

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-01629-RCL**

PROTECT DEMOCRACY PROJECT, INC. v. U.S. CENSUS
BUREAU et al

Assigned to: Judge Royce C. Lamberth

Cases: [1:17-cv-02561-RCL](#)

[1:18-cv-00379-RCL](#)

[1:18-cv-01628-RCL](#)

[1:18-cv-02644-RCL](#)

Cause: 05:552 Freedom of Information Act

Plaintiff

**PROTECT DEMOCRACY PROJECT,
INC.**

represented by **Dennis John Lawson**
DECHERT, LLP
1900 K Street NW
Suite 1200
Washington, DC 20006
(202) 261-3343
Fax: (202) 261-3333
Email: dennis.lawson@dechert.com
ATTORNEY TO BE NOTICED

V.

Defendant

U.S. CENSUS BUREAU

represented by **U.S. CENSUS BUREAU**
PRO SE

Paul Cirino
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2529
Fax: (202) 252-2599
Email: paul.cirino@usdoj.gov
TERMINATED: 01/02/2019
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua M. Kolsky
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2541
Fax: (202) 252-2599
Email: joshua.kolsky@usdoj.gov
TERMINATED: 12/21/2018

Defendant

**U.S. DEPARTMENT OF
COMMERCE**

represented by **Paul Cirino**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua M. Kolsky

(See above for address)
TERMINATED: 12/21/2018

Defendant

**U.S. DEPARTMENT OF
HOMELAND SECURITY**

represented by **Paul Cirino**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua M. Kolsky
(See above for address)
TERMINATED: 12/21/2018

Defendant

**U.S. IMMIGRATION AND
CUSTOMS ENFORCEMENT**

represented by **Paul Cirino**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua M. Kolsky
(See above for address)
TERMINATED: 12/21/2018

Defendant

**U.S. DEPARTMENT OF JUSTICE
OFFICE OF INFORMATION
POLICY**

represented by **Paul Cirino**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua M. Kolsky
(See above for address)
TERMINATED: 12/21/2018

Defendant

**OFFICE OF MANAGEMENT AND
BUDGET**

represented by **Paul Cirino**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua M. Kolsky
(See above for address)
TERMINATED: 12/21/2018

| Date Filed | # | Docket Text |
|------------|----------|---|
| 07/10/2018 | <u>1</u> | COMPLAINT against The Office of Management and Budget, The U.S. Census Bureau, The U.S. Department Of Homeland Security, The U.S. Department of Commerce, The U.S. Department of Justice Office of Information Policy, U.S. Immigration and Customs Enforcement (Filing fee \$ 400 receipt number 0090-5580758) filed by Protect Democracy Project, Inc. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L, # <u>14</u> Exhibit M, # <u>15</u> Exhibit N, # <u>16</u> Exhibit O, # <u>17</u> Exhibit P, # <u>18</u> Exhibit Q, # <u>19</u> Exhibit R, # <u>20</u> Exhibit S, # <u>21</u> Exhibit T, # <u>22</u> Exhibit U, # <u>23</u> Exhibit V, # <u>24</u> Summons Census, # <u>25</u> Summons Commerce, # <u>26</u> Summons DOJ OIP, # <u>27</u> Summons Homeland Security, # <u>28</u> Summons ICE, # <u>29</u> Summons OMB)(Lawson, Dennis) (Entered: 07/10/2018) |
| 07/10/2018 | <u>2</u> | Corporate Disclosure Statement by Protect Democracy Project, Inc. (Lawson, Dennis) (Entered: 07/10/2018) |

| | | |
|------------|-----------|---|
| 07/10/2018 | <u>3</u> | NOTICE OF RELATED CASE by Protect Democracy Project, Inc. Case related to Case No. 17-2561; 18-379; 18-1628. (Lawson, Dennis) (Entered: 07/10/2018) |
| 07/11/2018 | | Case Assigned to Judge Royce C. Lamberth. (zsb) (Entered: 07/12/2018) |
| 07/12/2018 | <u>4</u> | SUMMONS (6) Issued Electronically as to OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Attachment: # <u>1</u> Notice and Consent)(zsb) (Entered: 07/12/2018) |
| 07/23/2018 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/16/2018. Answer due for ALL FEDERAL DEFENDANTS by 8/15/2018. (Lawson, Dennis) (Entered: 07/23/2018) |
| 07/23/2018 | <u>6</u> | ENTERED IN ERROR.....RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the District of Columbia Attorney General. Date of Service Upon District of Columbia Attorney General 7/16/2018. Answer due for ALL D.C. DEFENDANTS by 8/6/2018. (Lawson, Dennis) Modified on 7/24/2018 (zjf). (Entered: 07/23/2018) |
| 07/23/2018 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 7/16/2018 (Lawson, Dennis) (Entered: 07/23/2018) |
| 07/23/2018 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF MANAGEMENT AND BUDGET served on 7/20/2018 (Lawson, Dennis) (Entered: 07/23/2018) |
| 07/23/2018 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOMELAND SECURITY served on 7/16/2018 (Lawson, Dennis) (Entered: 07/23/2018) |
| 07/23/2018 | <u>10</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY served on 7/17/2018 (Lawson, Dennis) (Entered: 07/23/2018) |
| 07/23/2018 | <u>11</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF COMMERCE served on 7/16/2018 (Lawson, Dennis) (Entered: 07/23/2018) |
| 07/23/2018 | <u>12</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. CENSUS BUREAU served on 7/23/2018 (Lawson, Dennis) (Entered: 07/23/2018) |
| 07/24/2018 | | NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>6</u> Summons Returned Executed as to DC Attorney General, was entered in error at the request of counsel and will refile for issuance of correct summons as to the U.S. Attorney General. (jf) (Entered: 07/24/2018) |
| 07/24/2018 | <u>13</u> | REQUEST FOR SUMMONS TO ISSUE filed by PROTECT DEMOCRACY PROJECT, INC..(Lawson, Dennis) (Entered: 07/24/2018) |
| 07/24/2018 | <u>14</u> | SUMMONS (1) Issued Electronically as to U.S. Attorney General (jf) (Entered: 07/24/2018) |
| 07/27/2018 | <u>15</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/27/2018. Answer due for ALL FEDERAL DEFENDANTS by 8/26/2018. (Lawson, Dennis) (Entered: 07/27/2018) |
| 08/27/2018 | <u>16</u> | NOTICE of Appearance by Joshua M. Kolsky on behalf of OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Kolsky, Joshua) (Entered: 08/27/2018) |

| | | |
|------------|-----------|---|
| 08/27/2018 | <u>17</u> | ANSWER to Complaint by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Kolsky, Joshua) (Entered: 08/27/2018) |
| 09/18/2018 | <u>18</u> | ORDER directing the parties to file a Vaughn Index due by 10/15/2018. Signed by Judge Royce C. Lamberth on 9/14/18. (lsj) (Entered: 09/18/2018) |
| 10/15/2018 | <u>19</u> | Consent MOTION to Vacate <u>18</u> Order, Set Deadlines by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Kolsky, Joshua) (Entered: 10/15/2018) |
| 10/17/2018 | <u>20</u> | ORDER granting <u>19</u> Motion to Vacate; parties shall file Joint Status Report by 11/16/2018. Signed by Judge Royce C. Lamberth on 10/17/2018. (lcrcl2) (Entered: 10/17/2018) |
| 11/16/2018 | <u>21</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Kolsky, Joshua) (Entered: 11/16/2018) |
| 12/21/2018 | <u>22</u> | ENTERED IN ERROR.....NOTICE OF SUBSTITUTION OF COUNSEL by Paul Cirino on behalf of All Defendants Substituting for attorney Joshua M. Kolsky (Cirino, Paul) Modified on 1/2/2019 (zjf). (Entered: 12/21/2018) |
| 12/31/2018 | <u>23</u> | Unopposed MOTION to Stay <i>in Light of Lapse In Appropriations</i> by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Cirino, Paul) (Entered: 12/31/2018) |
| 01/02/2019 | | NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>22</u> Substitution of Counsel was entered in error and counsel was instructed to refile said pleading with corrected document (jf) (Entered: 01/02/2019) |
| 01/02/2019 | <u>24</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Paul Cirino on behalf of All Defendants Substituting for attorney Joshua M. Kolsky (Cirino, Paul) (Entered: 01/02/2019) |
| 01/02/2019 | <u>25</u> | Unopposed MOTION to Stay <i>In Light of Lapse in Appropriations</i> by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Cirino, Paul) (Entered: 01/02/2019) |
| 01/16/2019 | <u>26</u> | ORDER granting <u>25</u> Motion to Stay. Signed by Judge Royce C. Lamberth on 1/16/2019. (lcrcl2) (Entered: 01/16/2019) |
| 01/29/2019 | <u>27</u> | NOTICE of <i>Restored Government Funding</i> by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Cirino, Paul) (Entered: 01/29/2019) |
| 02/01/2019 | <u>28</u> | Proposed Briefing Schedule by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Cirino, Paul) Modified on 2/4/2019 to correct docket text (jf). (Entered: 02/01/2019) |

| | | |
|------------|-----------|--|
| 02/28/2019 | <u>29</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Cirino, Paul) (Entered: 02/28/2019) |
| 03/01/2019 | | MINUTE ORDER: The stay entered on 1/16/2019 is lifted and the parties shall confer and submit another joint status report on or before April 15, 2019. Signed by Judge Royce C. Lamberth on 03/01/2019. (lcrc13) Modified on 3/4/2019 (zlsj). (Entered: 03/01/2019) |
| 04/15/2019 | <u>30</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Cirino, Paul) (Entered: 04/15/2019) |
| 04/16/2019 | | MINUTE ORDER directing the parties to submit a further joint status report on May 30, 2019. Signed by Judge Royce C. Lamberth on 04/16/2019. (lcrc13) Modified on 4/16/2019 (zlsj). (Entered: 04/16/2019) |
| 04/16/2019 | | Set/Reset Deadlines: Joint Status Report due by 5/30/2019 (lsj) (Entered: 04/16/2019) |
| 05/30/2019 | <u>31</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Cirino, Paul) (Entered: 05/30/2019) |
| 07/15/2019 | <u>32</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Cirino, Paul) (Entered: 07/15/2019) |
| 07/23/2019 | | MINUTE ORDER: The parties shall file another joint status report no later than 09/06/2019. Signed by Judge Royce C. Lamberth on 07/23/2019. (lcrc13) (Entered: 07/23/2019) |
| 07/24/2019 | | Set/Reset Deadlines: Joint Status Report due by 9/6/2019 (lsj) (Entered: 07/24/2019) |
| 09/06/2019 | <u>33</u> | Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET, U.S. CENSUS BUREAU, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE OFFICE OF INFORMATION POLICY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Cirino, Paul) (Entered: 09/06/2019) |
| 09/06/2019 | | MINUTE ORDER: Parties shall submit a further joint status report no later than 11/5/2019. Signed by Judge Royce C. Lamberth on 09/06/2019. (lcrc13) (Entered: 09/06/2019) |